

THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, JUNE 19, 2001 AT 9:00 A.M.
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET
BLOOMINGTON, ILLINOIS

1. Call to Order.
2. Invocation by Member Gordon.
3. Pledge of Allegiance.
4. Call of Roll.
5. Approval of the Proceedings of the County Board, May 15, 2001
6. Appearance by Members of the Public and County Employees.
7. CONSENT AGENDA:
 - A. County Highway Department – Jack Mitchell, County Engineer

AGREEMENTS:

- a) Request for Approval of a Local Agency Agreement for
Federal Participation – Funk’s Grove Bridge
Sec. 96-17139-00-BR 8-13

PETITIONS:

- a) Request for Approval of Petition for Bridge Repair
on Livingston County Line 14

BID APPROVAL:

- a) Approval of Copier Bid 15-16

B. Building & Zoning - Charles Wunder, Director

1) Zoning Cases:

- a) Deny the application of Kenneth D. Koons in case 01-12-Z for a map amendment to change the zoning classification of a .44 acre property from a designation of R-1 Single Family Residence District to a designation of M-1 Restricted Manufacturing District. This property is located in Hudson Township 150 feet south of Franklin Street, which is in the Town of Hudson, and approximately 500 feet east of the Interstate I-39 interchange. 17-18
- b) Grant the application of William Marshall and Nancy Jo Davis in case 01-13-S. They are requesting a special use to convert a farm dwelling built after February 11, 1974 to a single family residence in the A-Agriculture District on a 7 acre property located in Randolph Township immediately south of Road 300N approximately ¼ mile east of Road 1600E and approximately ½ mile northeast of Heyworth. 19-20
- c) Grant the application of Rae Ann Heeren in case 01-16-S. She is requesting a special use to allow a single family residence in the A-Agriculture District on land undesirable for agricultural use on property located in Randolph Township immediately north of Road 450N approximately ½ mile east of Road 1550E. 21-22
- d) Grant the application of Beth Wrenzinski in case 01-17-S. She is requesting a special use to allow a single family residence in the A-Agriculture on land undesirable for agricultural use on property located in Randolph Township approximately 850 feet north of Road 450N approximately ½ mile east of Road 1550E. 23-24
- e) Deny the application of Greg and Cheryl Wertheim in case 01-18-S. They are requesting a special use to allow a single family residence in the A-Agriculture District on land undesirable for agricultural use on property located in Danvers Township immediately northwest of the Intersection of Old Peoria Road and Road 150E. 25-26
- f) Grant the application of Rodney and Jeanne Pierce in case 01-21-S. They are requesting a special use to allow a single family residence in the A-Agriculture on land undesirable for agricultural use on property located in Danvers Township immediately east of Road 000E and 350 feet south of Illinois Route 9. 27-28

- g) Grant the application of Sharon Simmons in case 01-24-S. She is requesting a special use to allow a planned development in the Commercial District that includes an outdoor flea market in addition to retail sales on property located in Mount Hope Township immediately east of Old U.S. Route 66 approximately 5/8 mile northeast of the Village of McLean. 29-30

2) Subdivision Cases:

- a) Approve a waiver of preliminary plan requirements and an ordinance adopting the final plat of the Renee Donaldson Subdivision, file number S-01-04. The property is located in White Oak Township immediately north of County Highway 12 approximately ½ mile east of Road 750E. 31
- b) Approve a waiver of preliminary plan requirements and an ordinance adopting the final plat of the Resubdivision of Lot 1 in Lake Bloomington Estates Subdivision, file number S-01-05. The property is located in Money Creek Township immediately northwest of the intersection of County Highway 63 and Road 2375N. 32

C. Transfer Ordinances

D. Other Resolutions, Contracts, Leases, Agreements, Motions

Property Committee:

- a) Request to Purchase Air Conditioning Units for the Fairview Building – Nursing Home 33-35

E. Chairman's Appointments with the Advice and Consent of the County Board:

a) REAPPOINTMENTS:

Zoning Board of Appeals

Mr. James Finnigan
Rural Route 1
Shirley, Illinois 61772
Reappointed for a Five Year Term
To Expire June 27, 2006

McLean County Board of Health

Ms. Barb Nathan
407 East Vernon Avenue
Normal, Illinois 61761
Reappointed for a Three Year Term

To Expire June 30, 2004

Ms. P.A. "Sue" Berglund
1019 East Olive Street
Bloomington, Illinois 61701
Reappointed for a One Year Term
To Expire June 30, 2002

TB Care and Treatment Board

Ms. Barb Nathan
407 East Vernon Avenue
Normal, Illinois 61761
Reappointed for a Three Year Term
To Expire June 30, 2002

Board for Care and Treatment of Persons
With Developmental Disabilities (377 Board)

Ms. Corliss Tello
Rural Route 1, Box 379
Bloomington, Illinois 61704
Reappointed for a Three Year Term
To Expire June 30, 2004

b) APPOINTMENTS

Downs Fire Protection District

Mr. Dale Stinton
198521 Wesley Street
Downs, Illinois 61736
Appointed For a Three Year Term
To Expire on April 30, 2004

c) RESIGNATIONS

NONE

F. Approval of Resolutions of Congratulations and Commendation

- a) Request for Approval of a Resolution Recognizing the
Special Olympics Illinois State Summer Games 2001

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8. STANDING COMMITTEES:

A. EXECUTIVE Committee – Vice Chairman Sommer

1) Items to be Presented for Action:

- a) Request for Approval of an Interagency Grant
Agreement with the Illinois Criminal Justice
Information System Authority for Automated

	Disposition Reporting – Integrated Justice Information System – Information Services	37-76	
b)	Request for Approval of a Resolution Amending the Term of the Employment Agreement with the County Administrator	77-78	
c)	Other		
2)	<u>Items to be Presented for Information:</u>		
a)	General Report	79-90	
b)	Minutes of the McLean County Criminal Justice Advisory Council – June 11, 2001	91-100	c)
	Minutes of the Bloomington-Normal Airport Authority Board of Commissioners – April 12, 2001, May 10, 2001 and May 24, 2001	101-107	
d)	Minutes of the Regional Planning Commission – May 2, 2001	108-109	
e)	Other		
B.	JUSTICE Committee - Chairman Sommer		
1)	<u>Items to be Presented for Action:</u>		
a)	Request for Approval of a Contract For Special Public Defender with Attorney John L. Wright Jr. – Public Defender’s Office	110-114	
b)	Request for Approval of a Contract Between McLean County and Dennis Krug, DDS, for Dental Clinician Services – Adult Detention Center	115-119	
c)	Request for Approval of a Resolution Authorizing the Director of Court Services to Approve and Execute Contract Agreements with Graduate Student from Illinois State University – Court Services Department	120-123	
d)	Request for Approval of an Amendment to Illinois Criminal Justice Information Authority Agreement for Salary Increases – Children’s Advocacy Center	124-138	
e)	Request for Approval of Interagency Agreements for the Bulletproof Vest Partnership Program with the Town of Normal, Village of Hudson, City of LeRoy, Village of Gridley, Village of McLean, Village of Stanford – Sheriff’s Department	139-152	
f)	Other		
2)	<u>Items to be Presented for Information:</u>		
a)	General Report	153-165	
b)	Minutes of the Special Joint Meeting of the Justice Committee and the Property Committee	166-189	

- c) Other

C. TRANSPORTATION Committee - Chairman Bass
 (Stand-Up Meeting Scheduled for 8:35 a.m. to Consider Item 8(C) (1) (c),
 Bids from June 14, 2001 Letting)

- 1) Items to be Presented for Action:
 - a) Request for Approval of Illinois Tomorrow
Corridor Planning Grant Program Application 190-192
 - b) Request for Approval of Intergovernmental
Agreement Between Village of Towanda and
McLean County concerning railroad
Improvements 193-194
 - c) Request for Approval of Bids from the Letting
of June 14, 2001 195
 - d) Other
- 2) Items to be Presented for Information:
 - a) General Report 196-210
 - b) Other

D. PROPERTY Committee - Chairman Salch

- 1) Items to be Presented for Action:
 - a) Request for Approval of Office Space
Lease Agreement for Children’s Advocacy
Center at the McLean County Health
Department Building – Facilities Management 211-226
 - b) Request for Approval of the Request from the
County Highway Engineer to Authorize the
Highway Department to Begin Negotiations
for the Purchase of Additional Property 227-228
 - c) Other
- 2) Items to be Presented for Information:
 - a) General Report 229-240
 - b) *Minutes of the Special Joint Meeting of the
Justice Committee and the Property Committee
are found on pages 164-189*
 - c) Other

E. FINANCE Committee – Chairman Sorensen

- 1) Items to be Presented for Action:
 - a) Request for Approval of an Ordinance
of Prevailing Wage Rates for Public
Works Jobs for McLean County 241-248
 - b) Other
- 2) Items to be Presented for Information:
 - a) General Report 249-259

- b) Other

F. LAND USE AND DEVELOPMENT Committee – Chairman Gordon
(Stand-Up Meeting Scheduled for 8:45 a.m. to Consider 3 Class C Raffle Applications)

- 1) Items to be Presented for Action:
 - a) Request for Approval of an Intergovernmental Agreement for the Administration of a Solid Waste/Waste Reduction Program – Regional Planning Commission 260-262
 - b) Other
- 2) Items to be Presented for Information:
 - a) Applications for 3 Class C Raffle Licenses: Gateway to A Cure; St. Anthony of Padua Church and High School; Colonel Crawford All Sport Booster Club; and, Opinion of State’s Attorney 263-275
(NOTE: Documents provided for information only. Requires Committee approval only; does not require Board approval.)
 - b) General Report 276-292
 - c) Other

G. Report of County Administrator

- 1) Items to be Presented for Information:
 - a) General Report
 - b) Other

9. Other Business and Communication.

10. Approval of Bills.

11. Adjourn until July 24, 2001.

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Michael F. Sweeney, Chairman
McLean County Board

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